

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Telephone Conversation with (b) (6), (b) (7)(C) on April 23, 2009

Activity Date:

April 23, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C), SA
24-APR-2009, Signed by: (b) (6), (b) (7)(C) SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC
27-APR-2009, Approved by: (b) (6), (b) (7), SAC

SYNOPSIS

04/23/2009 - On April 23, 2009, SA (b) (6), (b) (7)(C) spoke via telephone with (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) indicated that (b) (6), (b) (7)(C) would not be cooperating with SA (b) (6), (b) (7)(C) in the form of participating in a recorded conversation. In addition, (b) (6), (b) (7)(C) advised that he would be meeting with an attorney the following morning.

DETAILS

On April 23, 2009, at approximately 5:41 p.m., Special Agent (b) (6), (b) (7)(C) was contacted by (b) (6), (b) (7)(C) via cell phone.

(b) (6), (b) (7)(C) advised SA (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) had been thinking a lot since their meeting earlier in the day, and that (b) (6), (b) (7)(C) was not going to participate in a recorded conversation with (b) (6), (b) (7)(C).

In addition, (b) (6), (b) (7)(C) advised that (b) (6), (b) (7)(C) had been in contact with an attorney that had been recommended to (b) (6), (b) (7)(C) by the village attorney. (b) (6), (b) (7)(C) indicated that (b) (6), (b) (7)(C) was planning to meet with this attorney the following day, April 24, 2009, at approximately 8:00 a.m. (b) (6), (b) (7)(C) indicated that (b) (6), (b) (7)(C) may be in touch with SA (b) (6), (b) (7)(C) following this meeting, or not.

SA (b) (6), (b) (7)(C) impressed on (b) (6), (b) (7)(C) to ensure that (b) (6), (b) (7)(C) conversation with SA (b) (6), (b) (7)(C) not be divulged to Crestwood officials, as that may have a negative impact on this investigation. (b) (6), (b) (7)(C) acknowledged that (b) (6), (b) (7)(C) understood, and that (b) (6), (b) (7)(C) had no intention of sharing (b) (6), (b) (7)(C) contact with EPA CID with this attorney during the initial meeting.

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